

## Message Text

UNCLASSIFIED

PAGE 01 STATE 246235

56

ORIGIN EB-07

INFO OCT-01 EUR-12 ISO-00 FRB-01 TRSE-00 /021 R

DRAFTED BY FEDERAL RESERVE:THANSON

APPROVED BY EB/IFD/OMA:RJRYAN

EUR/WE:JSWIHART

----- 052490

R 041710Z OCT 76

FM SECSTATE WASHDC

TO AMEMBASSY ROME

UNCLAS STATE 246235

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: EXAMINATION OF NEW YORK BRANCHES OF ITALIAN  
BANKS BY BANK OF ITALY EXAMINERS

REF: ROME 15358

1. FEDERAL RESERVE, COMPTROLLER OF THE CURRENCY, AND NEW YORK STATE BANKING DEPARTMENT CONTACTED. EACH HAS AGREED TO AND WELCOMES PROPOSED VISIT.
2. NEW YORK STATE BANKING DEPARTMENT HAS REQUESTED THAT EXAMINERS MEET WITH MR. BERNARD GASSMAN, DEPUTY SUPERINTENDENT AND CHIEF EXAMINER DURING THE COURSE OF THEIR VISIT. RECOMMEND THAT EXAMINERS CONTACT GASSMAN'S OFFICE UPON ARRIVAL IN ORDER TO ARRANGE APPOINTMENT.
3. FEDERAL RESERVE AND COMPTROLLER OF THE CURRENCY DO NOT REQUEST MEETING, BUT INDICATE THAT EXAMINERS ARE WELCOME TO VISIT IF THEY DESIRE TO.
4. EXACT DATES OF EXAMINATIONS SHOULD FOLLOW AS SOON AS KNOWN. KISSINGER

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** VISITS, BANKS, CONSULTANTS, INSPECTIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 04 OCT 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE246235  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** THANSON  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760374-0196  
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**Handling Restrictions:** n/a  
**Image Path:**  
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**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN EB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
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**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 ROME 15358  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** hackerp0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 19 MAY 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <19 MAY 2004 by williarl>; APPROVED <10 JAN 2005 by hackerp0>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** EXAMINATION OF NEW YORK BRANCHES OF ITALIAN BANKS BY BANK OF ITALY EXAMINERS  
**TAGS:** EFIN, IT, US  
**To:** ROME  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006